



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **PAUL ORITZ**

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), AGAINST MOS ORTIZ, ARISING OUT OF AN INCIDENT ON 02/26/2012, WHILE MOS ORTIZ WAS ASSIGNED TO THE NARCOTICS BOROUGH BROOKLYN NORTH:

ALLEGATION(S):

1. MOS ORTIZ FAILED TO PREPARE A UF-250, STOP, QUESTION, AND FRISK REPORT, REGARDING THE STOP OF AN INDIVIDUAL KNOWN TO THE DEPARTMENT

CASE STATUS: CLOSED ON 07/16/2013

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, WARNED AND ADMONISHED

Disclosure # 2:

MOS ORTIZ WAS FOUND GUILTY AT TRIAL OF THE FOLLOWING CHARGES ARISING OUT OF AN INCIDENT ON OR ABOUT 02/26/2012, AT APPROXIMATELY 1330 HOURS, IN BRONX COUNTY, WHILE MOS ORTIZ WAS ASSIGNED TO THE 52ND PRECINCT:

ALLEGATION(S):

1. MOS ORTIZ ABUSED HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT, IN THAT HE STOPPED AN INDIVIDUAL KNOWN TO THE DEPARTMENT, WITHOUT SUFFICIENT LEGAL AUTHORITY
2. MOS ORTIZ ABUSED HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT, IN THAT HE SEARCHED THE SAME INDIVIDUAL, WITHOUT SUFFICIENT LEGAL AUTHORITY

CASE STATUS: CLOSED ON 03/27/2015

ACTION TAKEN: FORFEITURE OF FIVE (5) VACATION DAYS

Disclosure # 3:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION FOR THE FOLLOWING ALLEGATION(S), DATED 11/10/2014, AGAINST MOS ORTIZ:

ALLEGATION(S):

1. MEMOBOOK INCOMPLETE/ IMPROPER

CASE STATUS: CLOSED ON 10/13/2016

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/14/2019, AGAINST MOS ORTIZ:
ALLEGATION(S):

1. FAILURE TO PROVIDE BUSINESS CARD – REQUESTED BY PUBLIC

CASE STATUS: CLOSED ON 12/16/2019

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/31/2020, AGAINST MOS ORTIZ:
ALLEGATION(S):

1. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT – SHIELD
2. MISSING DEPARTMENT EQUIPMENT – SHIELD

CASE STATUS: CLOSED ON 02/28/2020

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 6:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Stephanie Sanchez	020667/2013	Bronx Co. Sup. Ct.	04/17/2013	11/05/2015	Settlement
Marcos Gonzalez	022043/2013	Bronx Co. Sup. Ct.	06/11/2013	05/28/2014	Settlement
Diogenes Lopez	15-CV-2699	S.D.N.Y.	04/07/2015	11/02/2015	Settlement without admission of fault or liability
Tameka Blackwood	001524/2016	Kings Co. Sup. Ct.	06/20/2016	08/06/2018	Settlement
Daville Campbell	500536/2016	Kings Co. Sup. Ct.	12/14/2016	10/22/2019	Settlement
Lisa Reynolds	16-CV-2631	E.D.N.Y.	05/24/2016	07/31/2017	Settlement without admission of fault or liability
Joan Johnson	16-CV-3295	E.D.N.Y.	06/20/2016	05/12/2017	Settlement without admission of fault or liability
Markisha Payne, et al.	17-CV-717	E.D.N.Y.	02/08/2017	08/13/2018	Settlement without admission of fault or liability
Ronald Cotton	511141/2018	Kings Co. Sup. Ct.	08/21/2018	-	<i>Pending</i>
Jule Taft	11-CV-196	S.D.N.Y.	01/10/2011	06/29/2011	Settlement without admission of fault or liability
Brandi Simmons	12-CV-4395	S.D.N.Y.	06/05/2012	06/09/2014	Dismissal pursuant to Fed. R. Civ. P. 41(b) and failure to appear at conference pursuant to Fed. R. Civ. P. 16 (f)
Victor Rivera	15-CV-2197	S.D.N.Y.	03/17/2015	09/26/2018	Defendants' motion for summary

					judgement granted
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BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 7:

CCRB CASE: 201202569

REPORT DATE: 02/26/2012

INCIDENT DATE: 02/26/2012

CCRB SUBSTANTIATED ALLEGATION(S):

1. FORCE - PHYSICAL FORCE
2. ABUSE - SEARCH (OF PERSON)
3. ABUSE - STOP

NYPD DISPOSITION: #2: APU – GUILTY, APU FORFEIT 5 VACATION DAYS. #3 APU - NOT GUILTY: APU: NO PENALTY

OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE A MEMO BOOK ENTRY
2. OTHER MISCONDUCT NOTED - FAILURE TO PRODUCE STOP AND FRISK REPORT

Disclosure # 8:

CCRB CASE: 201904226

REPORT DATE: 05/15/2019

[REDACTED]

[REDACTED]

[REDACTED]

Eric Gonzalez
District Attorney
Kings County